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**To:** Atkinson, Emily [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=bb2155a44aea9410741f0c01d27-Atkinson, Emily]  
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**Subject:** SAB Mtg Prep  
**Attachments:** draft+SAB+meeting+agenda\_5\_16\_18.pdf; SABWkGrpSpring2017Att+ABC.pdf; WG\_Memo\_Fall17\_RegRevAttsABC.pdf; WkGrp\_memo\_2080-AA14\_final\_05132018.pdf; Best Practices for EPA Engagement with the Science Advisory Board March 2015.pdf

Emily,

Could you add this to the meeting invitation for the SAB prep discussion tomorrow at 4:15. Thank you!

## **Draft agenda**

### **1. Preparation & Coverage**

- a. Scene Setting & Review of Regulatory Actions (Thurs. 5/31, 3:15-5:00)(see tables of actions below & recommendations from SAB WG in 3<sup>rd</sup> column)

#### **SAB Discussions about EPA Planned Actions and their Supporting Science**

- Public Comments
- Presentation from the Work Group Chair

- Discussion
- Disposition of the Planned Actions

#### **Dr. Michael Honeycutt**

#### **Registered speakers**

**Dr. Alison Cullen,**  
*Chair, SAB Work Group on EPA Planned Actions for  
SAB Consideration of the Underlying Science*  
**SAB Members**

- b. Coverage options and possible supplementation of prior Q&As

### **2. Review/Planning as it relates to other Agenda sessions**

### **3. Next steps**

**Tables** – Summary of Proposed Actions that the SAB WG Considered for Additional SAB Comment on the Supporting Science

**Spring 2017**

# **Deliberative Process / Ex. 5**

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**Attachments/Background** (for purposes of discussion, focus is mostly with the SAB Agenda though other items below include detailed background for which we also have some original materials in Word files)

1. SAB Agenda
2. Spring 2017 SAB WG Memo (including recommendations for SAB review of actions & associated background – templates on each action, SAB WG Qs & Answers in response at attachments B & C)
3. Fall 2017 SAB WG Memo (& associated background)
4. SAB WG Memo on Scientific Transparency action
5. SAB Best Practices

Note FYI that public comments are also being posted to the SAB Meeting site:

<https://yosemite.epa.gov/sab/sabproduct.nsf//MeetingCalBOARD/7D239353BCECF85B852582600058B716?OpenDocument>

**JOHN SHOAF** | DIRECTOR

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